# State of Rhode Island and Providence Plantations Department of Administration Division of Purchases

# RIVIP BIDDER CERTIFICATION COVER FORM SECTION 1 - BIDDER INFORMATION

Bidder must be registered as a vendor on the RIVIP system at www.purchasing.ri.gov to submit a bid proposal.

Solicitation Number:

7550071

Solicitation Title:

CARPET REPLACEMENT AT THE WARWICK ARMORY (30 PGS)

**Bid Proposal Submission** 

Deadline Date & Time:

12/15/2015

2:00 PM

RIVIP Vendor ID #:

71417

**Bidder Name:** 

Stillwater Construction, Inc.

Address:

44 Roosevelt Ave

Pascoag, RI 02859

USA

Telephone:

401-580-0932

Fax:

401-568-7374

Contact Name:

Daniel Kenney

Contact Title:

President

Contact Email:

dkenney@stillwaterconst.com

#### SECTION 2 —DISCLOSURES

Bidders must respond to every statement. Bid proposals submitted without a complete response may be deemed nonresponsive.

Indicate "Y" (Yes) or "N" (No) for Disclosures 1-4, and if "Yes," provide details below. Complete Disclosure 5. If the Bidder is publicly held, the Bidder may provide owner information about only those stockholders, members, partners, or other owners that hold at least 10% of the record or beneficial equity interests of the Bidder.

- N 1. State whether the Bidder, or any officer, director, manager, stockholder, member, partner, or other owner or principal of the Bidder or any parent, subsidiary, or affiliate has been subject to suspension or debarment by any federal, state, or municipal governmental authority, or the subject of criminal prosecution, or convicted of a criminal offense within the previous 5 years. If "Yes," provide details below.
- N 2. State whether the Bidder, or any officer, director, manager, stockholder, member, partner, or other owner or principal of the Bidder or any parent, subsidiary, or affiliate has had any contracts with a federal, state, or municipal governmental authority terminated for any reason within the previous 5 years. If "Yes," provide details below.
- N 3. State whether the Bidder, or any officer, director, manager, stockholder, member, partner, or other owner or principal of the Bidder or any parent, subsidiary, or affiliate has been fined more than \$5000 for violation(s) of any Rhode Island environmental law(s) by the Rhode Island Department of Environmental Management within the previous 5 years. If "Yes," provide details below.

- N 4. State whether any officer, director, manager, stockholder, member, partner, or other owner or principal of the Bidder is serving or has served within the past two calendar years as either an appointed or elected official of any state governmental authority or quasi-assembly or constitution of this state.
  - 5. List each officer, director, manager, stockholder, member, partner, or other owner or principal of the Bidder, and each intermediate parent company and the ultimate parent company of the Bidder. For each individual, provide his or her name, business address, intermediate parent company and the ultimate parent company of the Bidder.

Disclosure details (continue on additional sheet if necessary):				
Daniel Kenney	100% Owner			
44 Roosevelt A	ve Pascoag, RI 02859			

#### **SECTION 3 — CERTIFICATIONS**

Bidders must respond to every statement. Bid proposals submitted without a complete response may be deemed nonresponsive.

Indicate "Y" (Yes) or "N" (No), and if "No," provide details below.

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THE	BIDDER	CERTIFIES	THAT-

- Y 1. The Bidder will immediately disclose, in writing, to the State Purchasing Agent any potential conflict of interest which may occur during the term of any contract awarded pursuant to this solicitation.
- Y 2. The Bidder possesses all licenses and anyone who will perform any work will possess all licenses required by applicable federal, state, and local law necessary to perform the requirements of any contract awarded pursuant to this solicitation and will maintain all required licenses during the term of any contract awarded pursuant to this solicitation. In the event that any required license shall lapse or be restricted or suspended, the Bidder shall immediately notify the State Purchasing Agent in writing.
- Y 3. The Bidder will maintain all required insurance during the term of any contract pursuant to this solicitation. In the event that any required insurance shall lapse or be canceled, the Bidder will immediately notify the State Purchasing Agent in writing.
- Y 4. The Bidder understands that falsification of any information in this bid proposal or failure to notify the State Purchasing Agent of any changes in any disclosures or certifications in this Bidder Certification may be grounds for suspension, debarment, and/or prosecution for fraud.
- 5. The Bidder has not paid and will not pay any bonus, commission, fee, gratuity, or other remuneration to any employee or official of the State of Rhode Island or any subdivision of the State of Rhode Island or other governmental authority for the purpose of obtaining an award of a contract pursuant to this solicitation. The Bidder further certifies that no bonus, commission, fee, gratuity, or other remuneration has been or will be received from any third party or paid to any third party contingent on the award of a contract
- Y 6. This bid proposal is not a collusive bid proposal. Neither the Bidder, nor any of its owners, stockholders, members, partners, principals, directors, managers, officers, employees, or agents has in any way colluded, conspired, or agreed, directly or indirectly, with any other bidder or person to submit a collusive bid proposal in response to the solicitation or to refrain from submitting a bid proposal in response to the solicitation, or has in any manner, directly or indirectly, sought by agreement or collusion or other communication with any other bidder or person to fix the price or prices in the bid proposal or the bid proposal of any other bidder, or to fix any overhead, profit, or cost component of the bid price in the bid proposal or the bid proposal of any other bidder, or to secure through any collusion, conspiracy, or unlawful agreement any advantage against the State of Rhode Island or any person tainted by any collusion, conspiracy, or unlawful agreement on the part of the Bidder, its owners, stockholders, members, partners, principals, directors, managers, officers, employees, or agents.
- 7. The Bidder: (i) is not identified on the General Treasurer's list created pursuant to R.I. Gen. Laws § 37-2.5-3 as a person or entity engaging in investment activities in Iran described in § 37-2.5-2(b): and (ii) is not engaging in any such investment activities in Iran.
- Y 8. The Bidder will comply with all of the laws that are incorporated into and/or applicable to any contract with the State of Rhode Island.

Submission by the Bidder of a bid proposal pursuant to this solicitation constitutes an offer to contract with State of Rhode Island through the Division of Purchases on the terms and conditions contained in the solicitation and the bid proposal. The Bidder certifies that: (1) the Bidder has reviewed this solicitation and (3) of the Bidder complex of the bid proposal is based on this solicitation; and (3) of the Bidder acknowledges that the terms and conditions of this solicitation and the bid proposal is complete. The Bidder acknowledges that the terms and conditions of this solicitation and the bid proposal to encorporated into any contract awarded to the Bidder pursuant to this solicitation and the bid proposal. Toerson signing below represents, under penalty of perjury, that he or she is fully informed regarding toerparation and contents of this bid proposal and has been duly authorized to execute and submit this is proposal on behalf of the Bidder.  BIDDER  Date: December 15,2015  Stillwater Construction, Inc.  Name of Bidder  Printed name and title of person signing on behalf of Bidder	Certification details (continue on additional sheet if	necessary):
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Date: December 15,2015  Stillwater Construction, Inc.  Name of Bidder  Signature in ink  Daniel Kenney- President	grees to comply with its terms and con- nformation submitted in the bid propos- complete. The Bidder acknowledges that be incorporated into any contract awarded terson signing below represents, under preparation and contents of this bid pro-	idder certifies that: (1) the Bidder has reviewed this solicitation and iditions; (2) the bid proposal is based on this solicitation; and (3) the sal (including this Bidder Certification Cover Form) is accurate and the terms and conditions of this solicitation and the bid proposal with the Bidder pursuant to this solicitation and the bid proposal. The penalty of persuant that he are the infalls informed the proposal.
Name of Bidder Signature in ink Daniel Kenney- President		BIDDER
Daniel Kenney- President	Date:_ December 15,2015	Name of Bidder
		Daniel Kenney- President



## **Request for Quote**

Page 1 of 1

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS ONE CAPITOL HILL PROVIDENCE RI 02908

PHONE #:	Cadoret, David N/A	

В		•
1	DOA CONTROLLER	
L	ONE CAPITOL HILL, 4TH FLOOR	
L	SMITH ST	
	PROVIDENCE, RI 02908	
T	US	
0		

CREATION DATE: 24-NOV-15 BID NUMBER: 7550071

TITLE: CARPET REPLACEMENT AT WARWICK ARMORY

BLANKET START : 01-JAN-16

BLANKET END : 30-JUN-16 BID CLOSING DATE AND TIME:15-DEC-2015 02:00:00

S	
H	MS WARWICK ARMORY
1	541 AIRPORT RD
P	
	WARWICK, RI 02888
Т	US
0	

Requistion Number:

Note to Bidders: THERE WILL BE A MANDATORY PRE BID AS PER ATTACHED SPECIFICATIONS.

Line	Description	Quantity	Unit	Unit Price	Total
1	REMOVE AND REPLACE EXISTING CARPET AND WALL BASE AS PER ATTACHED SPECIFICATIONS	1.00	Total	84,650	\$4,650.00

ADDENDUM 1

Delivery:		
Torme of Doument		



Lincoln D. Chafee Governor Charles J. Fogarty Director

### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

### Department of Labor and Training

Center General Complex 1511 Postiac Avenue Cranston, RI 02920-4407

TTY:

Via RI Relay 711

#### STATE CONTRACT ADDENDUM

#### RHODE ISLAND DEPARTMENT OF LABOR AND TRAINING

## PREVAILING WAGE REQUIREMENTS (37-13-1 ET SEQ.)

The prevailing wage requirements are generally set forth in RIGL 37-13-1 et seq. These requirements refer to the prevailing rate of pay for regular, holiday, and overtime wages to be paid to each craftsmen, mechanic, teamster, laborer, or other type of worker performing work on public works projects when state or municipal funds exceed one thousand dollars (\$1,000).

#### All Prevailing Wage Contractors and Subcontractors are required to:

- Submit to the Awarding Authority a list of the contractor's subcontractors for any part or all of the prevailing wage work in accordance with RIGL § 37-13-4;
- Pay all prevailing wage employees at least once per week and in accordance with RIGL §37-13-7 (see Appendix B attached);
- 3. Post the prevailing wage rate scale and the Department of Labor and Training's prevailing wage poster in a prominent and easily accessible place on the work site in accordance with RIGL §37-13-11; posters may be downloaded at www.dlt.ri.gov/pw/Posters.htm .poster/htm or obtained from the Department of Labor and Training, Center General Complex, 1511 Pontiac Avenue, Cranston, Rhode Island;
- 4. Access the Department of Labor and Training website, at <u>www.dlt.ri.gov</u> on or before July 1st of each year, until such time as the contract is completed, to ascertain the current prevailing wage rates and the amount of payment or contributions for each covered prevailing wage employee and make any necessary adjustments to the covered employee's prevailing wage rates effective July Ist of each year in compliance with RIGL §37-13-8;
- Attach a copy of this CONTRACT ADDENDUM and its attachments as a binding obligation to any and all contracts between the contractor and any

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Lincoln D. Chafee Governor Charles J. Fogarty Director

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

# Department of Labor and Training Center General Complex 1511 Pontiac Avenue Cranston, RI 02920-4407

Telephone; TTY; (401) 462-8000 Via RI Relay 711

subcontractors and their assignees for prevailing wage work performed pursuant to this contract;

- Provide for the payment of overtime for prevailing wage employees who work in excess of eight (8) hours in any one day or forty (40) hours in any one week as provided by RIGL §37-13-10;
- 7. Maintain accurate prevailing wage employee payroll records on a Rhode Island Certified Weekly Payroll form available for download at www.dlt.ri.gov/pw.forms/htm, as required by RIGL §37-13-13, and make those records available to the Department of Labor and Training upon request;
- Furnish the fully executed RI Certified Weekly Payroll Form to the awarding authority on a monthly basis for all work completed in the preceding month.
- 9. For general or primary contracts one million dollars (\$1,000,000) or more, shall maintain on the work site a fully executed RI Certified Prevailing Wage Daily Log listing the contractor's employees employed each day on the public works site; the RI Certified Prevailing Wage Daily Log shall be available for inspection on the public works site at all times; this rule shall not apply to road, highway, or bridge public works projects. Where applicable, furnish both the Rhode Island Certified Prevailing Wage Daily Log together with the Rhode Island Weekly Certified Payroll to the awarding authority.
- 10. Assure that all covered prevailing wage employees on construction projects with a total project cost of one hundred thousand dollars (\$100,000) or more has a OSHA ten (10) hour construction safety certification in compliance with RIGL § 37-23-1;
- 11. Employ apprentices for the performance of the awarded contract when the contract is valued at one million dollars (\$1,000,000) or more, and comply with the apprentice to journeyperson ratio for each trade approved by the apprenticeship council of the Department of Labor and Training in compliance with RIGL §37-13-3.1;
- 12. Assure that all prevailing wage employees who perform work which requires a Rhode Island trade license possess the appropriate Rhode Island trade license in compliance with Rhode Island law; and

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TTY via Rf Rolay 711

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

## Department of Labor and Training

Center General Complex 1511 Pontiac Avenue Cranston, RI 02920-4407

Telephone:

(401) 462-8000 Via RI Relay 711

Lincoln D. Chafee Governor Charles J. Fogarty Director

13. Comply with all applicable provisions of RIGL §37-13-1, et. seq;

Any questions or concerns regarding this CONTRACT ADDENDUM should be addressed to the contractor or subcontractor's attorney. Additional Prevailing Wage information may be obtained from the Department of Labor and Training at www.dlt.ri.gov/pw.

#### CERTIFICATION

I hereby certify that I have reviewed this CONTRACT ADDENDUM and understand my obligations as stated above.

By:

Title:

President

Subscribed and sworn before me this 15 day of 12, 20 15

Notary Public

My com mission expires: 10-13-2019

An Equal Opportunity Employer/Program, /Auxiliary aids and services are available upon request to individuals with disabilities.

TTY via RI Relay 711



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

## Department of Labor and Training Center General Complex

Center General Complex 1511 Pontiac Avenue Cranston, RI 02920-4407

Telephone: (401) 462-8000

#### APPENDIX A

# TITLE 37 Public Property and Works

CHAPTER 37-13
Labor and Payment of Debts by Contractors

**SECTION 37-13-5** 

§37-13-5 Payment for trucking or materials furnished - Withholding of sums due. -A contractor or subcontractor on public works authorized by a proper authority shall pay any obligation or charge for trucking and material which have been furnished for the use of the contractor or subcontractor, in connection with the public works being performed by him or her, within ninety (90) days after the obligation or charge is incurred or the trucking service has been performed or the material has been delivered to the site of the work, whichever is later. When it is brought to the notice of the proper authority in a city or town, or the proper authority in the state having supervision of the contract, that the obligation or charge has not been paid by the contractor or subcontractor, the proper authority may deduct and hold for a period not exceeding sixty (60) days, from sums of money due to the contractor or subcontractor, the equivalent amount of such sums certified by a trucker or materialman creditor as due him or her, as provided in this section, and which the proper authority determines is reasonable for trucking performed or materials furnished for the public works.

#### APPRENDIX B

# TITLE 37 Public Property and Works

## CHAPTER 37-13 Labor and Payment of Debts by Contractors

**SECTION 37-13-7** 

§ 37-13-7 Specification in contract of amount and frequency of payment of wages. -(a) Every call for bids for every contract in excess of one thousand dollars (\$1,000), to which the state of Rhode Island or any political subdivision thereof or any public agency or quasi-public agency is a party, for construction, alteration, and/or repair, including painting and decorating, of public buildings or public works of the state of Rhode Island or any political subdivision thereof, or any public agency or quasi-public agency and which requires or involves the employment of employees, shall contain a provision stating the minimum wages to be paid various types of employees which shall be based upon the wages that will be determined by the director of labor and training to be prevailing for the corresponding types of employees employed on projects of a character similar to the contract work in the city, town, village, or other appropriate political subdivision of the state of Rhode Island in which the work is to be performed. Every contract shall contain a stipulation that the contractor or his or her subcontractor shall pay all the employees employed directly upon the site of the work, unconditionally and not less often than once a week, and without subsequent deduction or rebate on any account, the full amounts accrued at time of payment computed at wage rates not less than those stated in the call for bids, regardless of any contractual relationships which may be alleged to exist between the contractor or subcontractor and the employees, and that the scale of wages to be paid shall be posted by the contractor in a prominent and easily accessible place at the site of the work; and the further stipulation that there may be withheld from the contractor so much of the accrued payments as may be considered necessary to pay to the employees employed by the contractor, or any subcontractor on the work, the difference between the rates of wages required by the contract to be paid the employees on the work and the rates of wages received by the employees and not refunded to the contractor, subcontractors, or their agents.

- (b) The terms "wages", "scale of wages", "wage rates", "minimum wages", and "prevailing wages" shall include:
  - (1) The basic hourly rate of pay; and
  - (2)) The amount of:

- (A) The rate of contribution made by a contractor or subcontractor to a trustee or to a third person pursuant to a fund, plan, or program; and
- (B) The rate of costs to the contractor or subcontractor which may be reasonably anticipated in providing benefits to employees pursuant to an enforceable commitment to carry out a financially responsible plan or program which was communicated in writing to the employees affected, for medical or hospital care, pensions on retirement or death, compensation for injuries or illness resulting from occupational activity, or insurance to provide any of the foregoing, for unemployment benefits, life insurance, disability and sickness insurance, or accident insurance, for vacation and holiday pay, for defraying costs of apprenticeship or other similar programs, or for other bona fide fringe benefits, but only where the contractor or subcontractor is not required by other federal, state, or local law to provide any of the benefits; provided, that the obligation of a contractor or subcontractor to make payment in accordance with the prevailing wage determinations of the director of labor and training insofar as this chapter of this title and other acts incorporating this chapter of this title by reference are concerned may be discharged by the making of payments in cash, by the making of contributions of a type referred to in subsection (b)(2), or by the assumption of an enforceable commitment to bear the costs of a plan or program of a type referred to in this subdivision, or any combination thereof, where the aggregate of any payments, contributions, and costs is not less than the rate of pay described in subsection (b)(1) plus the amount referred to in subsection (b)(2).
- (c) The term "employees", as used in this section, shall include employees of contractors or subcontractors performing jobs on various types of public works including mechanics, apprentices, teamsters, chauffeurs, and laborers engaged in the transportation of gravel or fill to the site of public works, the removal and/or delivery of gravel or fill or ready-mix concrete, sand, bituminous stone, or asphalt flowable fill from the site of public works, or the transportation or removal of gravel or fill from one location to another on the site of public works, and the employment of the employees shall be subject to the provisions of subsections (a) and (b).
- (d) The terms "public agency" and "quasi-public agency" shall include, but not be limited to, the Rhode Island industrial recreational building authority, the Rhode Island economic development corporation, the Rhode Island airport corporation, the Rhode Island industrial facilities corporation, the Rhode Island refunding bond authority, the Rhode Island housing and mortgage finance corporation, the Rhode Island resource recovery corporation, the Rhode Island public transit authority, the Rhode Island student loan authority, the water resources board corporate, the Rhode Island health and education building corporation, the Rhode Island higher education assistance authority, the Rhode Island turnpike and bridge authority, the Narragansett Bay water quality management district commission, Rhode Island telecommunications authority, the convention center authority, the board of governors for higher education, the board of regents for elementary and secondary education, the capital center commission, the housing resources commission, the Quonset Point-Davisville management corporation, the Rhode Island depositors economic protection corporation, the Rhode Island lottery commission, the Rhode Island

FORM W-9 REV 8/15

#### STATE OF RHODE ISLAND FORM W-9 PAYER'S REQUEST FOR TAXPAYER IDENTIFICATION NUMBER AND CERTIFICATION



THE IRS REQUIRES THAT YOU FURNISH YOUR TAXPAYER IDENTIFICATION NUMBER TO US. FAILURE TO PROVIDE THIS INFORMATION CAN RESULT IN A \$50 PENALTY BY THE IRS. IF YOU ARE AN INDIVIDUAL, PLEASE PROVIDE US WITH YOUR SOCIAL SECURITY NUMBER (SSN) IN THE SPACE INDICATED BELOW. IF YOU ARE A COMPANY OR A CORPORATION, PLEASE PROVIDE US WITH YOUR EMPLOYER IDENTIFICATION NUMBER (EIN) WHERE INDICATED.

Taxpayer Identification Number (T.I.N.)	The second secon
Enter your taxpayer identification number in Social Security Notes appropriate box. For most individuals	No. (SSN) Employer ID No. (EIN)
nis is your social security number.	46 4968090
Stillwater Construction, Inc.	
ADDRESS 44 Roosevelt Ave	
Pascoag, RI 02859	
PAYMENT REMITTANCE ADDRESS, IF DIFFERENT FROM THAT	HE ADDRESS ABOVE
CITY, STATE AND ZIP CODE	
the Internal Revenue Service (IRS) that I am subject to back or (C) the IRS has notified me that I am no longer subject to to I am a U.S. citizen or other U.S. person (as defined by the IR certification Instructions You must cross out item (2) above tackup withholding because you have failed to report all interest ones not apply.  Please sign here and provide title, date and telephone number of the IRS or the IRS of the IR	e if you have been notified by the IRS that you are currently subject to and dividends on your tax return. For real estate transactions, item (2)  President  DATE 12-15-15  TEL NO 401-227-90.
Please Check One: Individual Corporation	Trust/Estate Government/Nonprofit Corporation
Partnership	
LLC Tax Classification: Single Member (	(Individual) Partnership Corporation
which location the year-end tax information return should be r	ness at more than one location, adhere to the following: tion addresses with remittance address for each location and indicate to mailed. d W-9 form for each EIN and location. (One year-end tax information  For State Use Only:  IRS RI SOS FED Other  RI Supplier # Approved
	Date Entered Entered By

### THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A310

### **Bid Bond**

KNOW ALL MEN BY THESE PRESENTS, that we **Stillwater Construction Inc. 44 Roosevelt Ave., Pascoag, RI 02859** as Principal, hereinafter called the Principal, and **WESTERN SURETY COMPANY** a corporation duly organized under the laws of the state of **South Dakota** as Surety, hereinafter called the Surety, are held and firmly bound unto the **State of Rhode Island** as Obligee, hereinafter called the Obligee, in the sum of **Five Percent of the Amount of the Attached Bid** 

Dollars (\$ 5% of Bid), for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for Warwick Armory Carpet Replacement
Project Number: 7550071

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 15<sup>th</sup> day of December, 2015

Stillwater Construction Inc.

WESTERN SURETY COMPANY

(Surety)

Charles A. Byrne (Title) Attorney-in-Fact

Title)

AIA DOCUMENT A310 • BID BOND • AIA ® • FEBRUARY 1970 ED • THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 N.Y. AVE., N.W., WASHINGTON, D.C. 20006

## Western Surety Company

#### POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

#### David J Byrne III, Charles A Byrne, Individually

of East Providence, RI, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

#### - In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 2nd day of October, 2012.



#### WESTERN SURETY COMPANY

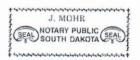
David T. Davidat Vian Davidati

State of South Dakota County of Minnehaha } 88

On this 2nd day of October, 2012, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

June 23, 2015



CERTIFICATE

J. Mohr

I. Mohr, Notary Public

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 15th day of December 2015



WESTERN SURETY COMPANY

J. Relion, Assistant Secretary